

January 2010 Board Meeting

Meeting called to order at 6:05pm by Brian Kindle.

Members present at the meeting were Brian Kindle, Jim Klemencic, David Timm, Kathy Diedrick, Randy Hofer, Bill Zipp, Karla Revolinsky, Kelly Champ, Scott Wenger and Eric Berg.

A motion was made by Jim Klemencic to approve minutes from the December meeting. Seconded by Randy Hofer. Motion approved.

President – Brian Kindle

A feasibility study will be taking place for the De Pere Ice and Recreational Center the week of January 11th through the 15th. The feasibility study is taking place to determine the best course of action for the existing building. Options such as the addition of a second sheet of ice or just updates to the existing building have been brought up and will be discussed at meetings to take place during this week. Each user group has been asked to send an individual or a group of individuals for a sit down discussion on what they feel they would like to see happen to the existing facility based on their usage or possible usage in the future. An open forum for all coaches will take place on January 13th at 6:30 pm followed by a second open forum for all parents and anyone else who would want to attend at 8:00 pm upstairs at the rink. The De Pere Youth Hockey Association will be meeting with representatives from this feasibility study on January 13th at 1:00 pm. I will be taking part in the meeting and, at this time, am asking if there are any interested board members who would also be available and interested in taking part as well.

Kelly Champ and Eric Berg will attend along with Brian. Other Board members who could possibly attend should their schedules permit are Jim Klemencic and Kathy Diedrick.

Brian to contact Mary Kosubucki regarding the coach's forum and let it be known that what is said by our coaches in the open coach's forum is not a representation of DYH board.

We will send a member email informing them of the parents open forum on January 13th at 8pm.

Vice-President – Jim Klemencic

Mite program has now switched to full ice as planned and have had a scrimmage between the 2 Mite C teams. Program is coming along well.

Jim has been working with 2 teams the past few weeks. He is working with the coaches of these two teams and their parents. Both coaches are working with the Kelly Champ, DYH Ace Coordinator, to improve upon their current situations and work through it for the better of the teams. There was a parent meeting for one of the teams and they all agreed the plan going forward was a good plan.

Operations committee will be meeting in 2 weeks.

Treasurer – Eric Berg

Cash Balance as of December 31st, 2009

Checking account, Bank Mutual	\$23,892.17
Savings account, Bank Mutual	\$55,886.34
Certificate of Deposit	\$
Total Cash available	\$79,778.51

HS WIAA Checking account	\$4899.41
HS WIAA Savings account	\$7,739.25
HS Petty Cash	\$400.00
Total HS Cash available	\$13,038.66

Eric presented options for the Bantam tournament in hopes to move forward and still host the Bantam A tournament January 30th and 31st. It was decided we would lower the entry fee to \$450/team and to make a decision by Friday, January 15th if we have enough teams for the tournament.

It was decided, DYH would be selling some of the ice scheduled for this tournament to help offset the cost of the Bantam A tournament.

There is still an open spot on the Finance Committee; if anyone is interested they should contact Eric Berg at sberg6@new.rr.com.

Secretary – Kathy Diedrick

The Communication Committee: will be meeting in January to discuss HIP Fun Night and begin the planning.

Kathy will be meeting with Jo Boss at Westwood Elementary School on Friday, January 9th to discuss Hockey Summer School program.

Registrar – Scott Wenger

All teams have their registered signed roster.

All birth fact annotations have been completed, with the exception of the PeeWee A team, which he is waiting on 2 players. These should be done sometime in the month of January.

Scheduler – Bill Zipp

The PeeWee C team will be playing in the Division 1 playdowns. The schedule for the Division 1 playdowns has been forwarded to the PW C team.

The Mite C teams will be attending a jamboree in Shawano in January.

Ace Coordinator - Kelly Champ

Kelly has been involved with the issues Jim Klemencic has encountered with the 2 DYH teams and states there has been some good conversations and feels very confident all issues have been resolved and the teams are working on moving forward.

Kelly is planning a coaches meeting for the month of January.

David asked if the issues that happen off ice with coaches and teams is a big distraction and takes away with his player development, should these issues be handled by the Operations Committee. Kelly stated it was not a distraction.

Tournament Director – Karla

Will begin working with the PeeWee B on the state tournament on Monday, January 11th to begin the planning stages.

Karla and many members of the Bantam A team have been working diligently on finding more teams for the Bantam team, with no success. It was decided in the Treasurer's portion of the meeting to lower the entry fee in hopes to find teams to sign up for the tournament

Equipment – Randy Hofer

Randy will be putting together dates for equipment return for the HIP players.

Randy reports of a missing jersey. Randy mentioned that all teams should care for their team jerseys as the Bantam A team does. They keep their game jerseys on hangars at all times when not wearing them and have them at every game.

Attn parents – you are responsible for the jerseys that are given to your players and they should be returned in the same condition they were given to the players.

HS Liaison – David Timm

WIAA – had the sign on the rink boards “I Wanna Be A Voyageur” for \$198.

The Coaches had requested coach buses for all away games. This was turned down by the school AD's in keeping with the fairness of all the sports programs.

WIAA committee – will be holding a meeting in the month of January.

There is an abundance of WIAA game programs. Each team manager will receive game day programs to be handed out to parents of the team.

Apparel sales – Micki is doing a very nice job with the high school apparel. The sales are going very well.

Greg Smith and David will be meeting in the near future to discuss how to budget and spend the money collected.

WAHA- there have been no issues, no problems, and no complaints with or on this team. Things are going really well with the team.

Old Business:

No old business.

New Business:

The following are what the DYH Board agree are items for improvement at the DePere Ice Rink and will be presented to the Consultants of the Feasibility Study

- * Reliable mechanical systems at the rink
- * Safety
- * Sanitation of locker rooms
- * Sanitation of the bathrooms
- * Separate locker rooms for girls
- * Workout area for players

David Timm made a motion to adjourn the meeting. Seconded by Scott Wenger. Meeting was adjourned at 7:17 pm.

Next board meeting:

Wednesday, February 3rd, 2010 at 6:00 pm
DePere Ice Rink - Upstairs